

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, June 25, 2019

4:21 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Call In: Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Jolynn Potter, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

- 4.1 Proclamation: LGBTQ Pride Month [19-786](#)

Attachments: [Staff Report](#)
[PROCLAMATION - LGBTQ Pride Month](#)

Mayor Jennifer Wilson stated this year was the 44th Annual Utah Pride Festival and the 50th anniversary of the Stonewall riots in New York. The Utah Pride Festival is a fundraiser for the Utah Pride Center.

Mr. Rob Moolman, Executive Director, Utah Pride Center, spoke of the origins of the modern pride movement at the Stonewall Inn in New York City in 1969, and praised the work of today’s LGBTQ leaders.

Mayor Wilson read the following proclamation:

PROCLAMATION

WHEREAS, members of the Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) communities have fought tirelessly for generations for recognition of their individuality, love, diversity, and humanity; and

WHEREAS, nationwide, June is celebrated as LGBTQ Pride Month to commemorate the uprising that took place at the Stonewall Inn in Manhattan, New York City, which is often seen as the beginning of the modern LGBTQ rights movement; and

WHEREAS, the Utah Pride Center continues to champion all within the LGBTQ community by creating safe spaces and opportunities for better understanding; embracing the intersectionality within our communities; and working to lessen the extra challenges faced by many in the LGBTQ community; and

WHEREAS, the LGBTQ community in Utah has made significant strides in gaining recognition through hate crime protection, housing and employment protection, and marriage equality; and

WHEREAS, despite this progress, members of the LGBTQ community still face discrimination and marginalization simply for being who they are; and

WHEREAS, Salt Lake County strives to be a welcoming place which embraces and celebrates our diversity. We stand with our LGBTQ community to defend human rights and ensure equal treatment for all.

NOW, THEREFORE, I, Jennifer Wilson, Mayor of Salt Lake County, do hereby joint with members of the LGBTQ community to declare June 2019 as

LGBTQ Pride Month

And urge residents and leaders in Salt Lake County to continue to recognize and support the work of the LGBTQ community as it continues to advocate for the human rights we all deserve.

By /s/ JENNIFER WILSON

Mayor

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of Council Meetings for July 9, 2019 and July 23, 2019

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

6.1 HR Policy 2-900 [19-795](#)

Attachments: [Staff Report](#)
[2-900 Reduction in Force Separations 6 25 19 \(Redline\)](#)
[2-900 Reduction in Force Separations AATF](#)
[a7f11ddd-5e23-43f6-b0bf-d12759728018](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

6.2 Ordinance of the Legislative Body of Salt Lake County, Utah, [19-803](#)
Amending Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven and Reducing the Auditor’s Office to One Member, Allowing the County Council and Auditor to Name Designees

Attachments: [Staff Report](#)
[Debt Review Letter Reducing Committee to 7 Members](#)
[Debt Review ordinance6.19.19\(2\)](#)

This ordinance was forwarded to the July 2, 2019 Council meeting to be formally considered.

6.3 A Resolution of the County Council of Salt Lake County, Utah, [19-808](#)
Urging the Utah State Legislature to Enact Laws Which Protect Minors From Conversion Therapy by Prohibiting Conversion Therapy for Minors and Directing That This Resolution be

Memorialized to the Governor and Legislature

Attachments: [Staff Report](#)
[SLCO Conversion Therapy Resolution-AATF \(2\)](#)

RESOLUTION NO. 5594

PROTECTING MINORS FROM CONVERSION THERAPY

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, URGING THE UTAH STATE LEGISLATURE TO ENACT LAWS WHICH PROTECT MINORS FROM CONVERSION THERAPY BY PROHIBITING CONVERSION THERAPY FOR MINORS AND DIRECTING THAT THIS RESOLUTION BE MEMORIALIZED TO THE GOVERNOR AND LEGISLATURE.

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council this 25th day of June, 2019.

WITNESS:

WHEREAS, according to the nation’s leading medical and mental health organizations, the term “conversion therapy” refers to any practice or treatment that seeks to change the sexual orientation or gender identity of a patient or client; and

WHEREAS, these practices and treatments, which are also known as “reparative therapy,” “sexual orientation change efforts,” or “gender identity change efforts,” include practices or treatments that seek to change, eliminate, or reduce behaviors, expressions, attractions or feelings related to a client’s or patient’s sexual orientation or gender identity; and

WHEREAS, conversion therapy has been associated with high rates of depression and suicidality among minors; and

WHEREAS, conversion therapy has been disavowed by the nation’s leading medical and mental health organizations, including but not limited to the American Academy of Pediatrics, the American Academy of Child and

Adolescent Psychiatry, the American College of Physicians, the American Medical Association, the American Psychiatric Association, the American Psychological Association, the American Psychoanalytic Association, the National Association of Social Workers, the American Association for Marriage and Family Therapy, the American Counseling Association, the American School Counselor Association; and

WHEREAS, the Salt Lake County Council is the local Mental Health Authority for Salt Lake County; and

WHEREAS, the Salt Lake County Council has demonstrated a long-standing commitment to robust funding and support for Behavioral Health Services; and

WHEREAS, the Salt Lake County Council joins with community partners and medical and mental health professionals in seeking solutions to reduce rates of depression and suicidality impacting our community; and

WHEREAS, the State of Utah has a responsibility to protect minors from the harms inflicted by conversion therapy.

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED:

THAT, Salt Lake County urges the Utah State Legislature and the Governor of the State of Utah to adopt a statute that protects minors from conversion therapy by prohibiting licensed mental health therapists from subjecting minors to these harmful and discredited practices, and

THAT, a signed copy of this resolution be sent to the Governor of the State of Utah, the Speaker of the Utah House of Representatives, the President of the Utah Senate, and all members of the Utah State Legislature who represent any constituents that reside in Salt Lake County.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.4 Council Social Media Policy [19-809](#)

Attachments: [Staff Report](#)
[Council Internal Social Media Policy](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.5 Discussion of Tax Sale Protest - Interest of Crescent Silver Mining Company [19-792](#)

Attachments: [Staff Report](#)
[8.1 Crescent Silver Mining Company Tax Sale Protest](#)
[Robert Augason Response To Alta's Tax Sale Protest](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to ratify the Consent Agenda. The motion carried by a unanimous vote.

- 7.1 Reappointment of Mark Elieson to the Salt Lake County Planning Commission. His second, full term will end 2/28/2021. [19-781](#)

Attachments: [Staff Report](#)
[Mark Elieson - application, approval form](#)

The vote on this consent item was ratified.

- 7.2 Appointment of Natalie Pinkney to the Behavioral Health Services Advisory Council. Her first term would be a 2-year term, and it [19-799](#)

would last from 8/1/2019 through 7/31/2021.

Attachments: [Staff Report](#)
[Natalie Pinkney - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Julie Ewing to the Behavioral Health Services Advisory Council. Her first term would be a 3-year term, and it would last from 8/1/2019 through 7/31/2022. [19-800](#)

Attachments: [Staff Report](#)
[Julie Ewing - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.4 Request for Approval: Cultural Core Budget Allocation, Year Three in the amount of \$250,000 [19-790](#)

Attachments: [Staff Report](#)
[Cultural Core Budget Allocation Request](#)

The vote on this consent item was ratified.

- 7.5 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Tony Kwok Chung Chu and Lilly Chu related to the surplus canal. [19-794](#)

Attachments: [Resolution for Surplus Canal - Chu](#)
[Chu ROW and QCD](#)
[Staff Report](#)

RESOLUTION NO. 5595

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, TONY KWOK CHUNG CHU AND LILLY CHU

RELATED TO THE SURPLUS CANAL

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. Tony Kwok Chung Chu and Lilly Chu (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).
- F. It has been determined that the best interest of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the

Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners' Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.6 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Guadalupe O. Lopez and Rosa M. Lopez related to the surplus canal [19-796](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Lopez](#)
[SKMBT_C45119061910560](#)

RESOLUTION NO. 5596

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, GUADALUPE O. LOPEZ AND ROSA M. LOPEZ RELATED TO THE SURPLUS CANAL

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. Guadalupe O. Lopez and Rosa M. Lopez (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).
- F. It has been determined that the best interest of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County

Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners’ Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.7 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Synhom Sengthavychith and Vilay Sengthavychith related to the surplus canal. [19-797](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Sengthavychith](#)
[SKMBT_C45119061910530](#)

RESOLUTION NO. 5597

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, SYNHOM SENGTHAVYCHITH AND VILAY SENGTHAVYCHITH RELATED TO THE SURPLUS CANAL

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. Synhom Sengthavychith and Vila Sengthavychith (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).
- F. It has been determined that the best interest of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners’ Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.8 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Felix Vallo and Evalina F. Vallo related to the surplus canal. [19-798](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Vallo](#)
[SKMBT_C45119061910550](#)

RESOLUTION NO. 5597

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, FELIX VALLO AND EVALINA F. VALLO RELATED TO THE SURPLUS CANAL

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Felix Vallo and Evalina F. Vallo (the "Owners") own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owners' Property").
- E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners' Property to the County by quit-claim deed ("Owners' Deed"), and the County will quit-claim to the Owners any interest it may have in the Owners' Property beyond the line established by the Owners' Deed (the "County Property Interest").
- F. It has been determined that the best interest of the County and the general public will be served by accepting the Owners' Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract ("Contract") between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners' Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest,

and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.9 A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 9558 South 3100 East in Salt Lake County. [19-801](#)

Attachments: [Staff Report](#)
[Resolution-Collinsons \(2019\)](#)
[SKMBT_C45119061911030](#)

RESOLUTION NO. 5599

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT APPROXIMATELY 9558 SOUTH 3100 EAST IN SALT LAKE COUNTY

RECITALS

- A. James W. Collinson and Deborah A. Collinson (the “Collinsons”) are the record owners of real property located at 9558 South 3100 East, Salt Lake County, Utah (the “Property”), aka Parcel No. 28-11-177-008.

- B. Salt Lake County (“County”) is working on a sidewalk improvement project along Little Cottonwood Road (the “Project”), which will impact a portion of the Property.

- C. The Collinsons have offered to donate a portion of the Property to the County together with a temporary construction easement for no fee (collectively, the “Donated Property”).
- D. The Collinsons and the County have prepared a real estate donation contract, outlining the terms of the donation, and the Collinsons have signed a Declaration of Gift as required by Salt Lake County Policy.
- E. It has been determined that the best interests of the County and the general public will be served by accepting the Donated Property according to the terms and conditions of the attached Real Estate Donation Contract. The acceptance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County accepts the donation of the Donated Property from the Collinsons pursuant to the terms and conditions set forth in the Real Estate Donation Contract (“Contract”), attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Gift accompanying the Contract. The attached Contract is hereby accepted and approved, and the Mayor is authorized to sign the attached Contract on behalf of the County, to accept a Warranty Deed and a Temporary Construction Easement from the Collinsons, and to sign any other documents required to complete the acquisition of the property.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.10** A resolution of the Salt Lake County Council approving the grant of an easements to Rocky Mountain Power at Oquirrh Park. [19-802](#)

- Attachments:** [Staff Report](#)
 [Resolution - RMP easement](#)
 [RMP Easement 2019-06-11](#)

RESOLUTION NO. 5600

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE GRANT OF AN EASEMENT TO ROCKY MOUNTAIN POWER AT OQUIRRH PARK

RECITALS

- A. Salt Lake County (the “County”) owns and is constructing some improvements in Oquirrh Park in Kearns Metro Township (the “Park”), and Rocky Mountain Power (RMP) provides electrical power services to the Park.

- B. An extension of an existing easement for power lines is necessary to allow RMP access to service and maintain certain power lines that will be used to provide electrical power to the improvements the County is constructing and to a new subdivision adjacent to the Park.

- C. It has been determined that in exchange for the Right of Way Easement attached hereto as Exhibit A, RMP will extend the power line facilities necessary to provide electrical services to the Park.

- D. The extension and connection to RMP’s power line facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easements because of the benefit the power line facilities will provide to the County’s Park.

- E. It has been determined that the best interests of the County and the general public will be served by granting the easements under the terms and conditions of the attached Right of Way Easement. The grant of said easement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the grant and conveyance of the Right of Way Easement

to RMP in furtherance of the County’s operations of the Park is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the originals of said easement and to deliver the fully executed document to the County Real Estate Section for distribution as necessary to complete the transaction.

APPROVED and ADOPTED this 25th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Treasurer Tax Letter [19-682](#)

Attachments: [Circle PRD LTD 34-05-176-018; 34-05-176-019](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

8.2 Treasurer Tax Letters [19-784](#)

Attachments: [Paulsen 28-22-278-006](#)
[Loomis 28-01-177-010](#)
[Gibson 27-23-376-046](#)
[L&R Enterprises of Utah LLC 28-20-176-009](#)
[Requena 21-21-254-016](#)
[Cannon 21-21-254-016](#)
[Colebrook 27-34-376-003](#)
[Slock 27-27-451-002](#)
[DA1 Development Inc 33-14-179-005](#)
[Skye Phase V LLC 33-03-376-020](#)
[Sandy Oaks LLC](#)
[Firth4th LLC](#)
[South Jordan City 27-20-352-001](#)
[Arcadia Properties LLC 14-34-252-011; 14-34-276-078](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

8.3 Tax Administration's Tax Letters [19-780](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2018 Late Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.6 Howard, Ana E, Parcel #08-35-229-044](#)
[7.7 NEW Deferral, Bentley, Shawna,
08-26-301-028_Redacted](#)
[7.7 NEW Deferral, Dance, Tara Ann,
15-10-253-007_Redacted](#)
[7.7 NEW Deferral, Kreutzberg, Curtis A.,
34-06-251-065_Redacted](#)
[7.7 NEW Deferral, Peterson, Dennis W.,
16-05-133-011_Redacted](#)
[7.7 NEW Deferral, Poulson-Moss, Rebecca,
21-25-308-021_Redacted](#)
[7.7 NEW Deferral, Richards, Ellen,
14-28-427-016,_Redacted](#)
[7.7 NEW Deferral, Steele, Jessica J.,
28-19-302-018_Redacted](#)
[7.7 Roll 2018 Real Property Tax Delinquencies and
Reinstate Deferral, Hoffmann, Shelly,
21-27-302-022_Redacted](#)
[7.7 Roll 2018 Real Property Tax Delinquencies and
Reinstate Deferral, Roden, Patty, 15-28-104-005_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

8.4 Assessor, Tax Letters [19-782](#)

Attachments: [08-09-476-031.msg](#)
[08-27-328-028.msg](#)
[08-36-402-016.msg](#)
[15-04-200-006.msg](#)
[27-02-376-041.msg](#)
[27-18-351-003.msg](#)
[27-17-458-005.msg](#)
[27-34-401-013 ps 101.msg](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a

unanimous vote.

8.5 Auditor's Tax Letters [19-785](#)

Attachments: [2018 Property Valuation - Madsen, Robert & Julie - Change from \\$717,100 to \\$620,000 Redacted](#)
[2018 Property Valuation - Millwork Properties, LC - Change from \\$1,475,600 to \\$1,290,000 Redacted](#)
[2018 Property Valuation - LM & MM Investments, LLC - Change from \\$2,732,300 to \\$2,416,000 Redacted](#)
[2018 Property Valuation - Tremonton Hospitality, LLC - Change from \\$22,538,500 to \\$19,758,000 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

8.6 Assessor Tax Letters [19-787](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$485.09](#)
[2019 Personal Property Tax Refund DMV Vet \\$125.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

9. LETTERS FROM OTHER OFFICES

9.1 Mayor Administration [19-793](#)

Business Disclosure:

Eric Biggart: Co-Founder, Board Secretary; Zions Art Society LLC

Chair; LDS (Latter-Day Saints democrats)

Executive Committee Board Member; Utah Democratic Party

Attachments: [Business Disclosure](#)
[Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

9.2 Marisela Garcia of Treasurer's Office - Restaurant Host at [19-807](#)
University Park Marriott

Attachments: [Garcia Business Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for June 11, 2019

[19-806](#)

Attachments: [061119 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:36 PM until Tuesday, July 2, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL